

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on October 13, 2021, as on file in the City Clerk's Office.
- e. Recommend approval of Street Department Report of Claims in the amount of \$5,874.48 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$898,116.63.

3 – Public Hearings/Bids: None

4 – Resolutions:

- a. Resolution executing any and all documents necessary to terminate the Energy Management Agreement between the City and Tenaska Power Services Co., dated December 15, 2017.
- b. Resolution executing the Agreement and all other documents necessary to facilitate the Loan between the Nebraska Department of Environment and Energy (NDEE) and the City for the acquisition of a new well field and for the drafting of a Drinking Water Management Plan.
- c. Resolution executing the Agreement and all other documents necessary to facilitate the Loan between the Nebraska Department of Environment and Energy (NDEE) and the City is for the construction of a redundant well field transmission main, replacement of aging distribution mains, and the installation of two back-up generators.

5 – Ordinances: None

6 – Public Forum

7 – Discussions/Reports: None

8 – Miscellaneous:

- a. The next regular BPW Board Meeting will be **November 10, 2021** at 12:00 p.m. in the **BPW Service Center Conference Room, 500 North Commerce Street**, Beatrice, Nebraska.